



BOARD OF SUPERVISORS

Terrell Swofford, 1st District
Kevin Goss, 2nd District
Sharon Thrall, Chair 3rd District
Lori Simpson, Vice Chair 4th District
Jeff Engel, 5th District

**AGENDA FOR REGULAR MEETING OF JULY 05, 2016 TO BE HELD AT 10:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

www.countyofplumas.com

AGENDA

The Board of Supervisors welcomes you to its meetings which are regularly held on the first three Tuesdays of each month, and your interest is encouraged and appreciated.

Any item without a specified time on the agenda may be taken up at any time and in any order. Any member of the public may contact the Clerk of the Board before the meeting to request that any item be addressed as early in the day as possible, and the Board will attempt to accommodate such requests.

Any person desiring to address the Board shall first secure permission of the presiding officer. For noticed public hearings, speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular agenda item.

Any public comments made during a regular Board meeting will be recorded. The Clerk will not interpret any public comments for inclusion in the written public record. Members of the public may submit their comments in writing to be included in the public record.

CONSENT AGENDA: These matters include routine financial and administrative actions. All items on the consent calendar will be voted on at some time during the meeting under "Consent Agenda." If you wish to have an item removed from the Consent Agenda, you may do so by addressing the Chairperson.



REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (530) 283-6170. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility. Auxiliary aids and services are available for people with disabilities.

STANDING ORDERS

10:00 A.M. **CALL TO ORDER/ROLL CALL**

PLEDGE OF ALLEGIANCE

ADDITIONS TO OR DELETIONS FROM THE AGENDA

PUBLIC COMMENT OPPORTUNITY

Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an urgency item by the Board of Supervisors. Any member of the public wishing to address the Board during the "Public Comment" period will be limited to a maximum of 3 minutes.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

Brief announcements by, or brief reports on their activities by County Department Heads

ACTION AGENDA

1. CONSENT AGENDA

These items are expected to be routine and non-controversial. The Board of Supervisors will act upon them at one time without discussion. Any Board members, staff member or interested party may request that an item be removed from the consent agenda for discussion. Additional budget appropriations and/or allocations from reserves will require a four/fifths roll call vote.

A) BOARD OF SUPERVISORS

Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit (Quincy Chamber of Commerce: 71st Annual Plumas Sierra County Fair Parade, Saturday, August 13, 2016 at 10:00 a.m., Quincy)

B) CLERK OF THE BOARD

Approve Board minutes for June 2016

C) ELECTIONS

- 1) Certify results of the June 07, 2016 Presidential Primary Election as submitted
- 2) Adopt **RESOLUTION** authorizing the Plumas County Clerk to Conduct an Election within the Boundaries of the City of Portola to Elect City Council Members and Consolidate the Election with the Statewide General Election to be held on November 08, 2016
- 3) Adopt **RESOLUTION** authorizing the Plumas County Clerk to Conduct a School Bond Measure Election within the Boundaries of the Plumas Unified School District and Consolidate the Election with the Statewide General Election to be held on November 08, 2016
- 4) Adopt **RESOLUTION** Authorizing the Plumas County Clerk to Conduct an Election within the Boundaries of the Sierra Plumas Joint Unified School District to Elect Trustees in Plumas and Sierra Counties and Consolidate the Election with the Statewide General Election to be held on November 08, 2016

D) GREENVILLE BOOSTERS CLUB

Approve request to waive fees for use of the Greenville Town Hall on July 16, 2016 for a Greenville High School Boosters Club fundraising event

E) PUBLIC HEALTH AGENCY

Approve and authorize the Chair to sign Agreement Amendment Number MAA1415PCG-A2 (\$580,800) with Public Consulting Group, Inc., and MAA1415CODING-A2 (\$103,125) with Fairbanks, LLC. to provide a Random Moment Survey software system and coding services for the Medi-Cal Administrative Activities (MAA) Program for Fiscal Year 2016-2017; approved as to form by County Counsel

F) SHERIFF

Victim Witness: Adopt **RESOLUTION** for the Plumas County Victim Witness Assistance Program authorizing the Sheriff to submit the grant application to CalOES; and authorize the Chair to sign the Certification of Assurance of Compliance as submitted

2. BIG FISH CREATIONS

Approve and authorize the Chair to sign FY 2016-2017 Professional Services Agreement between County of Plumas and Big Fish Creations of \$7,200 for website development services; approved as to form by County Counsel; discussion and possible action

3. DEPARTMENTAL MATTERS

A) AUDITOR/CONTROLLER – Roberta Allen

- 1) Approve and authorize the Chair to sign Addendum to Agreement for Auditing Services between County of Plumas and Smith & Newell, CPA's of \$57,650 (2016) and \$59,350 (2017) for audit of fiscal records for fiscal years ending June 30, 2016 and June 30, 2017; approved as to form by County Counsel; discussion and possible action
- 2) Approve and authorize the Chair to sign renewal of Services Agreement of \$35,000 between County of Plumas and Susan Scarlett for preparation of the 2016-2017 Plumas County Budget and budget related services; approved as to form by County Counsel; discussion and possible action

B) PROBATION – Erin Metcalf

Authorize the Probation Department to recruit and fill vacant 1.0 FTE Deputy Probation Officer III created by promotion within the department; discussion and possible action

C) SHERIFF/OFFICE OF EMERGENCY SERVICES – Greg Hagwood

- 1) Adopt **RESOLUTION** to appoint Sheriff Greg Hagwood as Director of Emergency Services. **Roll call vote**
- 2) Adopt **RESOLUTION** approving Application for the 2016 Emergency Management Performance Grant; and authorize the Sheriff/OES Director to sign and administer the 2016 Grant accordingly. **Roll call vote**

4. BOARD OF SUPERVISORS

- A. Correspondence
- B. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations
- C. Appointments

PLUMAS-SIERRA COUNTY FAIR BOARD

Appoint Cindy Noble to the Plumas-Sierra County Fair Board representing District 5

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- B. **Time Certain 11:00 a.m.:** Conference with Labor Negotiator regarding employee negotiations: Sheriff's Administrative Unit; Sheriff's Department Employees Association; Operating Engineers Local #3; Confidential Employees Unit; Probation; Unrepresented Employees and Appointed Department Heads

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, July 12, 2016, Board of Supervisors Room 308, Courthouse, Quincy, California.